

**COUNCIL and COMMITTEE SESSION SUMMARY**  
**Wednesday, December 7, 2005 – Tuesday, December 13, 2005**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>Committee Worksessions</b>	<b>Action</b>
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 8</b>	(1)• <b>Expedited Bill 37-05</b> , Taxicabs - Fees (Boucher/Orlin)	Recommended approval
	(2)•Resolution to set certain Taxicab Fees (Orlin/Boucher)	Recommended approval, as amended
	(3)•Facility Planning Review - Norfolk Avenue in Bethesda (Orlin)	Worksession
	(4)•Briefing - Bi-County Transitway Study (Orlin)	Received briefing
<b>MFP/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 8</b>	(1)•Follow up discussion - OLO 2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (McMillan)	Discussion
<b>MFP</b>	<b>10:00 AM - 7CHR</b>	
<b>Dec 12</b>	(1)•Spending Affordability Guidelines for FY07 Operating Budget (Sherer)	Recommended 1/3 of one-time revenue be used for IT; 1/3 for PAYGO; placing \$68.8 million in unallocated resources.
	(2)•Calculation of costs in the FY07-12 CIP (Sherer)	Discussion
	(3)•Supplemental appropriation - NDA - \$1,150,000 for Working Families Income Supplement, Montgomery County Earned Income Tax Credit Program (Sherer)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 12</b>	(1)•ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson)	Worksession
	(2)• <b>Bill 30-05</b> , Housing - Workforce Housing Program (Faden)	Worksession
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Dec 12</b>	(1)•Discussion with MCPS and College - Carver Center (Sherer)	Recommended introduction of special appropriation

RES/ORD	SUBJECT	ACTION
	<b>Tuesday, December 13, 2005</b>	
	9:30 <b>INVOCATION</b> - Associate Pastor Rebecca Brillhart, Sligo Adventist Church, Takoma Park	Gave invocation
	9:35 <b>GENERAL BUSINESS</b>	
	<b>A. Announcements:</b>	
	• Agenda and Calendar Changes	
	• Public Hearing dates for the FY07 Capital Budget and FY07-12 Capital Improvements Program: February 7, 8 and 9, 2006 at 7:00 pm.	
	B. <b>Action</b> - Approval of Minutes: November 22 and 29, 2005 (Lauer)	Approved (8y; MS ta)*
	(1) C. <b>Acknowledgement</b> - Receipt of Petitions	None
	(2) 9:40 <b>CONSENT CALENDAR</b>	Adopted; (8y; MS ta)*
<b>R-15-1253</b>	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution opposing the Maryland Transit Administration's proposal to eliminate service to the Brunswick line MARC train stations at Boyds and Dickerson in Montgomery County, sponsored by Councilmembers Floreen and Knapp (Steiner)	Introduced/suspended rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: Non-Tax Supported Federal, State, or Other Grant Revenues) (Sherer)	Introduced
	<i>Public Hearing/Action is scheduled for 1/17/06 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$600,000 for Field Trip Fund (Source: Other-Charges for Service) (Planell)	Introduced
	<i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(2) 9:40 <b>CONSENT CALENDAR</b> <i>(continued)</i>	
	D. <b>Introduction</b> - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$10,550,000 for Provision for Future Supported Projects (Source: Federal and State Grants) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 1/17/06 at 1:30 pm.</i>	
	E. <b>Introduction</b> of the following special appropriations and amendments (Source: Program Open Space): (Michaelson)	Introduced
	• Special appropriation to M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program (CIP) - \$400,000 for Acquisition: Local Parks	
	• Special appropriation to County Government's FY06 Capital Budget - \$1,921,000 for Acquisition: Non-Local Parks	
	• Amendment to M-NCPPC's FY05-10 Capital Improvements Program (CIP) - \$1,921,000 for Acquisition: Non-Local Parks	
	<i>Public Hearing/Action is scheduled for 1/17/06 at 1:30 pm.</i>	
	F. <b>Introduction</b> - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,100,000 for King Street Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)	Introduced
	<i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	
	G. <b>Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,000,000 for Homeland Security grant award (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 1/17/06 at 1:30 pm.</i>	
	H. <b>Introduction</b> - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,940,260 for Interim Fire Station in Clarksburg (Source: Consolidated Fire Tax District) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	
	I. <b>Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Homeland Security Department - \$400,000 for Homeland Security grant award (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	<b>J. Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget for Homeland Security grant awards: Department of Police - \$298,550; Montgomery County Fire and Rescue Services - \$294,330; and Montgomery County Homeland Security Department - \$5,670 (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	
	<b>K. Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$264,600 for Crossroads Youth Community Opportunity Center (Source: Office of Justice Programs/U.S. Department of Justice) (Planell)	Introduced
	<i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	
	<b>L. Introduction</b> - Resolution to support state financing for Covenant Village Apartments in Germantown (McMillan)	Introduced
	<i>Action is scheduled for 1/17/06.</i>	
<b>R-15-1254</b>	<b>M. Action</b> - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: Korean American Association of Maryland (McMillan)	Adopted
<b>R-15-1255</b>	<b>N. Action</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program (Source: General Fund Undesignated Reserves) (Sherer)	Adopted
	<i>MFP Committee recommendation will be available 12/12/05.</i>	
	<b>P. Action</b> - HHS/PS Committee report and recommendations on OLO Report 2006-1: Laws Related to Child Witnesses of Domestic Violence (Langevin)	Approved recommendations
	<b>Q. Action</b> - MFP Committee report and recommendations on OLO Report 2006-2: Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/Yoskowitz)	Approved recommendations
	<b>R. Action</b> - MFP Committee report and recommendations on base budget questions for the FY07 Operating Budget (Trombka)	Approved recommendations
<b>R-15-1256</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Odell Hall, J. Earl Harris, Dennis F. Holt, Judith A. Kane, Walter Sonnevile	Adopted

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<b>R-15-1257</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Penny J. Coleman, Roger P. Manno, Colleen Davies, Marlene Beckman, Monica Kinney (Ferber)	Adopted
<b>R-15-1258</b>	<b>U. Action</b> - Confirmation of County Executive appointments to the Cable Communications Advisory Committee: Yen-Ju Chen, Trish Evans, David Friedman, R. Elizabeth Irons, Joy M. Ragsdale, Jim Schleckser, Suzanne J. Weiss (Ferber)	Adopted
<b>R-15-1259</b>	<b>V. Action</b> - Appointment to the Merit System Protection Board (Ferber)	Adopted
<b>R-15-1260</b>	<b>Add: W. Introduction/Suspension of Rules/Action</b> - Resolution to request M-NCPPC to develop a plan for purchase of Uncle Tom's Cabin property, sponsored by Councilmembers Floreen and Praisner (Steiner)	Introduced/Suspended rules/Approved
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
<b>R-15-1261</b>	<b>O. Action</b> - Executive Regulations 21-05AM, Local Small Business Reserve Program (Healy)	Adopted (9y)*
	<i>MFP Committee recommends approval as amended.</i>	
<b>R-15-1262</b>	(3) 9:50 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY07 Operating Budget (Sherer)	Adopted with amendment (9y)*
	<i>MFP Committee recommendation will be available 12/12/05.</i>	
	10:30 <b>DISTRICT COUNCIL SESSION</b>	
	(4) <b>A. Introduction</b> - Zoning Text Amendment 05-22, Transit Station Zones - Central Business District, sponsored by Councilmember Denis and Perez (Wilson)	Introduced
<b>R-15-1263</b>	<b>Action</b> - Resolution to establish public hearing for 1/24/06 at 1:30 pm.	Adopted
	(4.1) <b>Introduction</b> - Zoning Text Amendment 05-23, TDR Easement - Nonresidential Uses, sponsored by Councilmembers Subin and Floreen (Wilson)	Introduced
<b>R-15-1264</b>	<b>Action</b> - Resolution to establish public hearing for 1/19/06 at 7:00 pm.	Adopted
	<b>Add: (4.2) Introduction</b> - Subdivision Regulation Amendment 05-05, Planning Board Actions - Enforcement, sponsored by the District Council (Faden)	Introduced
<b>R-15-1265</b>	<b>Action</b> - Resolution to establish public hearing for 1/17/06 at 7:00 pm.	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
	<b>Add:</b> (4.3) <b>Introduction</b> - Subdivision Regulation Amendment 05-06, Subdivision and Site Plans - Coordination with other agencies, sponsored by Councilmember Silverman (Faden)	Introduced
<b>R-15-1266</b>	<b>Action</b> - Resolution to establish public hearing for 1/17/06 at 7:00 pm.	Adopted
<b>R-15-1267</b>	(5) <b>B. Action</b> - Resolution to establish public hearing on the Damascus Master Plan for January 24, 2006 at 7:30 p.m. (Michaelson)	Adopted (9y)*
<b>R-15-1268</b>	(6) <b>C. Oral Argument</b> and Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Denied approval (7y; TP, GL n)*
	<b>Application No: G-834</b>	
	<b>Applicant:</b> Porten Companies, Inc. (Barbara Sears and Yum Yu Cheng, Attorneys)	
	<b>Property:</b> 5.288 acres located at 12024 Darnestown Road, Gaithersburg	
	<b>Action:</b> Rezone from R-200/TDR to RT-8 zone	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Deny	
	<b>11:30 LEGISLATIVE SESSION Day # 39</b>	
	A. Approval of Legislative Journal: November 29, 2005 (Lauer)	Approved; (9y)*
	B. Introduction of Bills	
	(6.1) • <b>Bill 43-05</b> , Weapons - Restrictions - Deer Management, sponsored by Councilmember Knapp (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/24/06 at 1:30 pm.</i>	
	(6.2) • <b>Bill 44-05</b> , Motor Vehicles - Parking Violations, sponsored by Councilmembers Subin and Praisner (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/24/06 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(6.3) • <b>Expedited Bill 29-05</b> , Condominiums - Conversion of Rental Housing (Boucher)	Enacted (8y; NF n)*
	<i>PHED Committee recommends approval with amendments.</i>	
	(7) • <b>Expedited Bill 34-05</b> , South Germantown Recreational Park - Tennis Center Lease – Amendments (Faden)	Enacted (9y)*
	(8) • <b>Bill 33-05</b> , Silver Spring Parking Lot District - Amendments (Healy)	Enacted (9y)*
	<i>T&amp;E Committee recommends approval.</i>	
<i>*y=yes; n=no</i>		

RES/ORD	SUBJECT	ACTION
	(9) • <b>Expedited Bill 37-05</b> , Taxicabs - Fees	Enacted (9y)*
	<i>T&amp;E Committee recommendations will be available 12/8/05.</i>	
<b>R-15-1269</b>	(10) 12:30 <b>ACTION</b> - Resolution to set certain Taxicab Fees	Adopted (7y; MP, PA n)*
	<i>T&amp;E Committee recommendations will be available 12/8/05.</i>	
<b>R-15-1270</b>	(11) 12:35 <b>ACTION</b> - Executive Regulation 8-05, Taxicab Fees (Orlin)	Denied approval (7y; MP, PA n)*
<b>R-15-1271</b>	(12) 12:40 <b>ACTION</b> - Resolution to set certain penalty and fee amounts under the Forest Conservation Law	Adopted (9y)*
	12:50 <b>ADJOURN</b>	
	(13) 1:00 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission (Ferber)	Held Interview
	<i>(6th floor Council Conference Room)</i>	
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 15</b>	(1)•WSSC Bi-County Supply Main Alignment review (Levchenko)	Received briefing
<b>PHED/T&amp;E</b>	<b>10:00 AM - 7CHR</b>	
<b>Dec 15</b>	(1)•ZTA 05-15, Building Coverage and Impervious Surface Limits <i>(continued)</i> (Wilson)	Worksession
*y=yes; n=no		